

**City of Pioneer Village
Special City Council Meeting
December 19, 2016**

Special Meeting of the Pioneer Village City Council was held at City Hall Becknall Community Center, 4700 Summitt Drive, Louisville, KY 40229. Gary W. Hatcher called the meeting to order at 7:00 p.m. Members present: Peggy Druin, Dorleen Garrett, Darlene Herps, Denver Matthews, Phillip Radford and Gary Wilson. Also in attendance were City Attorney Mark Edison and City Clerk Ricki Daniels.

Mayor Hatcher asked for a motion to dispense with the readings of the minutes from November. Peggy Druin made a motion to dispense with the minutes from November. Darlene Herps 2nd the motion. All were in favor. Motion carried.

Peggy Druin made a motion to accept the minutes for November. Darlene Herps 2nd the motion. All were in favor. Motion carried.

Peggy Druin made a motion to accept the financial report for November. Denver Matthews 2nd the motion. All were in favor. Motion carried.

OLD BUSINESS

2nd Reading of Nuisance and Abatement Ordinance 2016-09. Mark Edison gave the 2nd reading of Ordinance 2016-09 prohibiting nuisance and abatement of abandoned property. Gary Wilson made a motion to accept Ordinance #2016-09 and publish it in summary. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

2nd Reading of Annexation Ordinance 2016-10. Mark Edison gave the 2nd reading of Ordinance 2016-10, annexing unincorporated territory. Peggy Druin made a motion to accept Ordinance #2016-10 as read. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

NEW BUSINESS

1st Reading of Ordinance #2016-11, Zoning Change. Mark Edison gave the 1st reading of Ordinance #2016-11 requesting a zoning change. Attorney Edison stated that a public hearing would be held on January 24, 2017 at 6:30 am, prior to the Regular City Council Meeting at 7pm.

Amend Agenda: Denver Matthews made a motion to amend the agenda to swear in council members after all business is discussed. Peggy Druin 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

Mayor Hatcher presented out-going Councilwoman Darlene Herps a plaque for her dedicated service to the City.

Attorney Edison swore in the newly elected Council members.

POLICE

Chief Reynolds reported the Wee-Stor-It theft was still being investigated, but that one suspect had been arrested, but there were several other suspects they were looking at. He stated some of the stolen items had been recovered, including a car and an enclosed trailer.

Chief Reynolds also thanked the community for their support with the Santa's Helpers Program this year. He stated they took care of the needs for 8 families, including food.

PLANNING AND ZONING REPORT

Planning and Zoning Representative Tony Thompson, stated there still had not been a Planning and Zoning Administrator hired yet.

MAGISTRATE LASWELL No report.

PUBLIC BUSINESS None

ADJOURNMENT

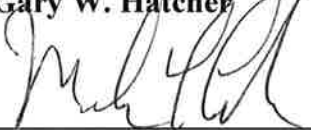
Dorleen Garrett made a motion to adjourn the meeting. Phillip Radford 2nd the motion. All were in favor. Motion carried.

Signed this 24th day of January, 2017.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Reeka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council, January 24, 2017**